

## PORT AND SOLID WASTE DEPARTMENT



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PORT AND SOLID WASTE DIRECTOR

### PROCEEDINGS OF BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on April 18, 2011, at the Brown County Materials Recycling Facility, 2561 S. Broadway, Green Bay, WI.

1. Call to order

The meeting was called to order at 1:35 pm.

2. Roll Call

Present:

Jim Rasmussen

Chuck Rhyner

Norb Dantine

Mike Fleck

John Katers

Mark Vanden Busch

Mike Van Lanen

Excused:

Bud Harris

Also present:

Mark Walter- Brown County

Chad Doverspike- Brown County

Chuck Larscheid- Brown County

Chris Anderson- Foth

Ron Van Straten- Foth

Ray Kopish- GB Area Chamber of Commerce

3. Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantine and seconded by Chuck Rhyner. The motion passed unanimously.

4. Approval/Modification – Meeting Minutes March 21, 2011

A motion to approve the minutes of the March 21 meeting was made by Mike Van Lanen and seconded by Norb Dantine. Modification of the minutes: the motion to close the public comment session from the 3/21 meeting was made by Mike Van Lannen and seconded by Jim Rasmussen. The minutes were approved as modified.

5. Director's Report

Ray Kopish was asked to fill the remaining term of Mike Strenski. His nomination by Tom Hinz will go to the County Board on Wednesday for approval.

The new County Executive, Troy Streckenbach, met with the various county departments to get background about this department..

An intern was hired to help with the closed landfill work and the household hazardous waste collections on Thursdays and Saturdays.

Information from the Department of Energy meeting included the fact that the Oneida 7 Generations project will be receiving Federal funds for their waste gasification project. A meeting with Green Bay Mayor, Jim Schmidt was held and the mayor said that Brown County would be contacted before any decisions about diverting waste from Brown County to the project.

A motion to receive and place on file was made by Mike fleck and seconded by Mike Van Lanen. The motion carried unanimously.

6. Recycling update

A letter to the members of the Joint Finance Committee in Madison from Associated Recyclers of Wisconsin, Wisconsin Council on Recycling, Solid Waste Association of North America-Badger Chapter, and Wisconsin Counties Solid Waste Management Association was distributed. Short term options for the legislature to consider and longer term alternative models were discussed. Norb Dantinne promoted the use of recycled products. The DNR has also sent a letter to the governor with their recycling ideas. These ideas involve decreasing recycling grants to the recycling responsible units. The recycling guide will be included in Wednesday's Press Gazette. It will reach 40,000 households. Ten thousand copies will be available at our facility.

7. Election of Officers

A motion to nominate Mark Vanden Busch as acting secretary of the Solid Waste Board was made by Chuck Rhyner and seconded by Norb Dantinne. The motion was approved unanimously. Regular elections will be held in June. John Katers (Vice-Chair) will be acting Chairman and Jim Rasmussen (Secretary) will be acting Vice-Chair.

8. Closed session

A motion to go into closed session was made by Mike Van Lanen and seconded by Jim Rasmussen. A roll call vote followed with the following Board members voting in the affirmative: Jim Rasmussen, Chuck Rhyner, Norb Dantinne, Mike Fleck, John Katers, Mark Vanden Busch, and Mike Van Lanen. There were no "nay" votes; the motion passed. The purpose of the closed session was to deliberate or negotiate the purchase of public properties...pertaining to the Oneida Seven Generations Corp Waste Gasification Project and municipal solid waste agreements and its impact. A motion was made by Mike Van Lanen and seconded by Norb Dantinne to return to open session. A roll call vote followed with the following Board members voting in the affirmative: Jim Rasmussen, Chuck Rhyner, Norb Dantinne, Mike Fleck, John Katers, Mark Vanden Busch, and Mike Van Lanen. There were no "nay" votes; the motion passed.

Acting Chair John Katers said the Board discussed the 7 Gens Project but didn't take any action.

9. Such other matters as Authorized by Law

None

10. Adjourn

A motion to adjourn the meeting was made by Norb Dantinne and seconded by Mike Van Lanen. The motion passed unanimously.